

SAGINAW CITY COUNCIL
NOTICE OF MEETING,
PUBLIC HEARING & WORKSHOP

Meeting, Public Hearing, Workshop, and/or Executive Session Agenda
6:00 p.m. – Tuesday, January 19, 2016
Saginaw City Hall Council Chambers
333 West McLeroy Blvd.

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at Saginaw City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Saginaw City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside to respond to a page or to conduct a phone conversation.

The City Hall is wheelchair accessible and special parking is available on the east side of the building. If special accommodations are required please contact the City Secretary a minimum of 72 hours in advance at 817-232-4640.

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| (1) | Call to Order | Mayor Gary Brinkley |
| | Pledge of Allegiance to the United States | Mayor Gary Brinkley |
| | Pledge of Allegiance to the State of Texas
“Honor the Texas Flag; I pledge allegiance to thee,
Texas, one State under God, one and indivisible” | Mayor Gary Brinkley |
| (2) | Invocation | Pastor Michael Orr
Saginaw Church of Christ |
| (3) | Audience Participation | On Video Screen |
| (4) | Consent Agenda
All items listed with lower case letters are part of the consent agenda. Public hearing and review are held collectively unless opposition is presented, in which the contested item will be heard separately. | |
| (a) | CC-0116-04
Action regarding Minutes, January 5, 2016 | Mayor Gary Brinkley |
| (b) | CC-0116-05
Action regarding Purchase of Kubota B2301HSD
Front Loader Tractor with Box Blade through Buy Board | Director of Public Works
Mark White |
| (c) | CC-0116-06
Action regarding Purchase of two 2016 Chevrolet 4x4
Tahoe Special Service Vehicles through the Tarrant
County Cooperative Purchasing Program | Fire Chief
Doug Spears |

- (5) CC-0116-07
Presentation and Review of Comprehensive Annual
Financial Report for the Year Ended September 30, 2015
Bob Loritz
Weaver and Tidwell LLP
- (6) CC-0116-08
Consideration and Action for Weaver and Tidwell LLP
to perform the 2015-2016 Fiscal Year Audit
Asst. City Manager/Finance Director
Dolph Johnson
- (7) CC-0116-09
Public Hearing – Consideration and Action regarding
Resolution No. 2016-03, FY2016 Community Development
Block Grant (CDBG) Project, water line replacement on
Bluebonnet Street from West Green Avenue to West Southern
Avenue (42nd Year CDBG Project)
Director of Public Works
Mark White
- (8) CC-0116-10
Discussion of Court Procedures
City Manager
Nan Stanford
- (9) CC-0116-11
Consideration and Action regarding Ordinance
No. 2016-01, Appointment of Municipal Court Judge
and Associate Judges; and Extension of the Municipal
Judge Agreement
City Manager
Nan Stanford
- (10) Recess into Workshop
 - a. General Overview of the Comprehensive Master Plan
and Land Use Map (continued from 1/5/16 meeting)
City Engineer
Jeff James
- (11) Reconvene into Regular Session
Mayor Gary Brinkley
- (12) Executive Session
1. § 551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in
executive session to conduct a private consultation with its attorney on any legally posted agenda item, when
the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer,
or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules
of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551,
including the following items:
 - a. Any Posted Item
- (13) Adjournment
Mayor Gary Brinkley

DATE POSTED: _____
TIME POSTED: _____ BY: _____

DATE REMOVED: _____
TIME REMOVED: _____ BY: _____